

SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD.

(Formerly Hariganga Machineries And Engineering Services Ltd.)

Regd Off: Old Motor Stand, Itwari Nagpur- 440 008, Maharashtra.

Telephone: 0712- 2768748/2768749

Corp. Off:- F- 24, First Floor, Raghuleela Mega Mall, Behind Painsur Depot, Kandivali (West),
Mumbai- 400067. Tel No:- 022- 65552261

Website : www.shivkrupamachineries.com | Email ID : shivkrupamachineries@gmail.com

CIN NO:- L45208MH1980PLC022506

Date: 12th February, 2016

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 12th February, 2016 at 02:30 P. M.
Ref: Scrip Code 18096

We wish to inform your good self that the Board of Directors of our Company in their meeting held on Friday, 12th February, 2016 at 2:30 P. M. at its Corporate Office has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31st December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Approved and accepted the draft of a Uniform Listing Agreement to be entered with BSE Ltd and Calcutta Stock Exchange Limited (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Chetan Shinde and Mr. Harish Agrawal, Directors of the Company to execute the same.
3. Appointed Rajvirendra Singh as the Secretarial Auditor of the Company for the Financial Year 2015-16.
4. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.
5. Considered the resignation of Mr. Radheshyam Agrawal from the Directorship of the Company.
6. Reconstituted Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. Upon the resignation of Mr. Radheshyam Agrawal, Mrs. Sapna Khandelwal becomes the Member of the above Committees

Kindly arrange to take the same on your records.
Thanking You,
Yours Truly,

For SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED
(Formerly Hariganga Machineries & Engineering Services Ltd.)

Bhatt
12.02.16
Mr. Vedant Bhatt
Company Secretary



Corp. Off:- Office No. 303, 3rd Floor, Premises No. 71, Metcaffe Street, Bowbazar,
Kolkata - 700 013, West Bengal Telephone: 033- 6555464

SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED
 FORMERLY KNOWN AS HARI GANGA MACHINERIES & ENGINEERING SERVICES LIMITED (SCRIP CODE: CSE 18096, BSE 539359)
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th December, 2015

Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date	Year to date	(Rs. Rupees)
	31/12/2015	months ended	months ended in	figures for	figures for the	Previous
		30/09/2015	the Previous	current period	previous year	accounting year
			year 31/12/2014	ended 31/12/2015	ended 31/12/2014	ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/ income from operation (Net of excise duty)	-	12,00,000.00	5,31,000.00	13,50,000.00	8,11,800.00	42,81,186.07
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	-	12,00,000.00	5,31,000.00	13,50,000.00	8,11,800.00	42,81,186.07
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	8,79,500.00	-	8,79,500.00	1,58,500.00	15,42,234.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	1,71,600.00	1,86,600.00	1,35,000.00	5,52,300.00	1,35,000.00	2,75,750.00
(e) Depreciation and amortisation expense	4,179.50	4,179.50	-	12,538.50	-	348.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10,34,773.98	28,56,075.25	1,61,868.92	56,63,278.53	1,89,217.92	18,52,572.50
Total expenses	12,10,553.48	39,26,354.75	2,96,868.92	71,07,617.03	4,82,717.92	36,70,904.50
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(12,10,553.48)	(27,26,354.75)	2,34,131.08	(57,57,617.03)	3,29,082.08	6,10,281.57
4 other income	2,09,180.74	4,70,772.00	-	10,43,169.74	-	4,87,956.14
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4	(10,01,372.74)	(22,55,582.75)	2,34,131.08	(47,14,447.29)	3,29,082.08	10,98,237.71
6 Interest	-	-	-	-	-	-
7 Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6	(10,01,372.74)	(22,55,582.75)	2,34,131.08	(47,14,447.29)	3,29,082.08	10,98,237.71
8 Exceptional items	-	-	-	-	-	-
9 Profit/ (Loss) from ordinary activities before tax (7+/-)8	(10,01,372.74)	(22,55,582.75)	2,34,131.08	(47,14,447.29)	3,29,082.08	10,98,237.71
10 Tax expense						
(1) Current Tax	-	-	-	-	-	2,09,269.00
(2) Deferred Tax	-	-	-	-	-	3,49,428.00
(3) Previous Year Taxes	-	-	-	-	-	(21,018.00)
11 Net Profit/ (Loss) from ordinary activities after tax (9+/-)10	(10,01,372.74)	(22,55,582.75)	2,34,131.08	(47,14,447.29)	3,29,082.08	5,60,558.71
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13 Net Profit/ (Loss) for the period (11+/-)12	(10,01,372.74)	(22,55,582.75)	2,34,131.08	(47,14,447.29)	3,29,082.08	5,60,558.71
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit/ (Loss) after taxes, minority interest and share of profit/ loss of associates (13+/-)14+/-)15)*	(10,01,372.74)	(22,55,582.75)	2,34,131.08	(47,14,447.29)	3,29,082.08	5,60,558.71
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	4,69,25,000.00	4,69,25,000.00	4,69,25,000.00	4,69,25,000.00	4,69,25,000.00	4,69,25,000.00
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						(11,44,481.00)
(a) Basic	(0.21)	(0.48)	0.05	(1.00)	0.07	0.12
(b) Diluted	(0.21)	(0.48)	0.05	(1.00)	0.07	0.12
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	(0.21)	(0.48)	0.05	(1.00)	0.07	0.12
(b) Diluted	(0.21)	(0.48)	0.05	(1.00)	0.07	0.12

* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956 / Companies Act 2013
 Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12th, 2016
- Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.
- The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December 2015
- EPS for quarter ended is on non annualised basis.
- The Company is dealing into one segment

For and on behalf of the Board of
 SHIVKRUPA MACHINERIES & ENGINEERING SERVICES LIMITED

C. S. Shiv
 Director

PLACE : Mumbai
 DATE : 12/02/2016





Annexure V

To,
The Board of Directors
**Shivkrupa Machineries & Engineering Services Limited (Formerly Hariganga
Machineries & Engineering Services Limited)**
F-24, 1st Floor, Raghuleela Mega Mall,
B/h Poisar Depot, S.V. Road,
Kandivali (W), Mumbai- 400067

Limited Review Report for the Quarter ended 31st December, 2015

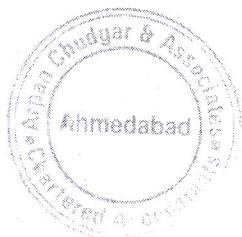
We have reviewed the accompanying statement of Unaudited Financial Results of **Shivkrupa Machineries & Engineering Services Limited (Formerly Hariganga Machineries & Engineering Services Limited) for the quarter ended 31st December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a Report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arpan Chudgar & Associates,
Chartered Accountants
FRN: 133877W

Arpan Chudgar
CA. Arpan Chudgar
Proprietor
M. No. 131876



Date: 12th February, 2016
Place: Ahmedabad